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4/15/96

CRIMINAL MINUTES

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
UTICA, NEW YORK

HON. DAVID N. HURD, PRESIDING
U.S. MAGISTRATE JUDGE

COURTROOM DEPUTY: Craig B. Minor
COURT ECRO/STENO: TAPE
INTERPRETER: _____
[kinterp.] (certified/non-certified)
LANGUAGE: _____

UNITED STATES OF AMERICA
vs.

DATE: 4/15/96

TIME: 12:30 PM

TAPE: _____

U. S. DISTRICT COURT
N. D. OF N. Y.
FILED *Chm*

APR 15 1996

AT 0 O'CLOCK M.
GEORGE A. DAY, Clerk

DOCKET NUMBER: 6:96-M-180

Orlando Jacinto-ENCARACION, by Fernandez [kdaddatty.] Esq.

Retained CJA Waived

AUSA, Andrew Baxter, for Government [kgaddatty.]

DATE OF ARREST [kars.] 4/13/96

<input type="checkbox"/> INITIAL APPEARANCE [kia.]	<input type="checkbox"/> REMOVAL HRG [krmvhrg.]	<input checked="" type="checkbox"/> RULE 40 DOCS RECEIVED [kr40doc.]
<input type="checkbox"/> ARRAIGNMENT [karr.]	<input type="checkbox"/> ARRAIGNMENT ON SUPERSEDING INDICTMENT [karrsp.]	<input checked="" type="checkbox"/> <i>7</i>
<input type="checkbox"/> DETENTION HEARING [kdtnhrg.]	<input type="checkbox"/> PROBATION/SUPERVISED RELEASE VIOLATION HRG. [kprohrg.]	
<input type="checkbox"/> BOND HEARING [kbndhrg.]	<input type="checkbox"/> PRELIMINARY HEARING [kprlxm.]	<input type="checkbox"/> NEBBIA HEARING [knbhrg.]

NEXT APPEARANCE: _____ for: _____

<input type="checkbox"/> Arraignment [arrddl.]	<input type="checkbox"/> Preliminary Hrg. [prlxmddl.]	<input type="checkbox"/> Detention Hrg. [dtnhrgddl.]
<input type="checkbox"/> Bond Hrg. [bndhrgddl.]	<input type="checkbox"/> Removal/Identity Hrg. [rmvhrgddl.]	<input type="checkbox"/> Other: _____

DEFT. APPEARS W/COUNSEL 1st time [kcnsl.] DEFT. APPEARS W/OUT COUNSEL

FINANCIAL AFFIDAVIT filed [kfinaff.] COUNSEL to be APPOINTED by COURT

GOVT. MOVES TO UNSEAL: COMPLAINT
[kgoralm.] INDICTMENT
[kcmuns.] INFORMATION
[kindiuns.] [kinfouns.]

COURT GRANTS DENIES MOTION TO UNSEAL [koralo.]

DEFT. advised of rights, maximum penalty stated and given copy of:
Complaint Information Indictment Superseding Indictment

GOVT. MOVES FOR DETENTION [kgoralm.]: Flight Risk Community Danger

GOVT. RECOMMENDS BAIL AT: \$ PRB ROR

ATTY. waives the formal reading; and enters a PLEA of NOT GUILTY. [kpl.]

CASE assigned to JUDGE _____ Criminal PTO issued in court.
 Criminal PRO to be mailed to counsel.

BOND set at [kbnd.]: \$ _____ ROR _____ PRB _____

ORDER setting CONDITIONS OF RELEASE filed

DEFT. admits he/she is the person wanted in DIST. of MASSachusetts.

DEFT. signs WAIVER of RULE 40 HEARING

DEFT. ORDERED REMOVED to originating district [koralo.]

DEFT. failed to appear [kloc.] _____ LF

Oral ORDER for issuance of BENCH WARRANT; Bond FORFEITED. [koralo.]

DEFT. ORDERED detained pending trial; Order to be issued. [koralo.]

DEFT. RELEASED

DEFT. REMANDED custody of U.S. Marshal.
Select one of the following ONLY after Defts 1st appearance:
[kloc.] _____ LC _____ LO (State, Local, or other Federal Authorities)

CJA-20 Voucher issued.

OTHER: Commitment to Another District
District of Massachusetts signed by
M J Hurd.

SEARCHED *✓* INDEXED *✓*
SERIALIZED *✓* FILED *✓*
APR 16 1996
U. S. DISTRICT COURT